

**ESCAFCA Board Regular Meeting Agenda
Tuesday September 18, 2018 6:00 PM
Town of Bernalillo - Town Council Chambers**

<u>Topic</u>	<u>Disc/Action</u>	<u>Presenter</u>	<u>Attachment</u>
1. Call to Order			
2. Pledge of Allegiance			
3. Roll Call			
4. Approval of Agenda Order	Action	L. Blair	
5. Introduction of Guests			
6. Chairman's Report			
7. Public Comment/Discussion on North Athena Flooding		NMDOT, MRGCD, TOB	Attachment
8. Approval of Meeting Minutes			
8.1 Regular Meeting of July 24, 2018		L. Blair	Attachment
8.2 Regular Meeting of August 21, 2018 - Cancelled			
9. Discussion/Action Items:			
9.1 Accept July 2018 Financial Reports		L. Blair	Attachment
9.2 Accept August 2018 Financial Reports		L. Blair	Attachment
9.3 Accept the DFA Approval of the Final FY 2018-2019 Budget	Action	L. Blair	Attachment
9.4 Resolution 2018-09-18A: Authorizing the Filing of Application for Finc. Assistance WTB	Action	L. Blair	Attachment
9.5 Resolution 2018-09-18B: Ad Valorem Tax Levy General Operating Fund Tax Year 2018 [FY2019]	Action	L. Blair	Attachment
9.6 Resolution 2018-09-18C: Ad Valorem Tax Levy Debt Service Fund Tax Year 2018 [FY2019]	Action	L. Blair	Attachment
10. Executive Engineer Report			
10.1 Algodones Dam Update	Info./Disc.		
A. Chairman's Email to Community		L. Blair	Attachment
B. Letter to Pueblo of San Felipe		L. Blair	Attachment
10.2 Mid Bernalillo Conveyance Update	Info./Disc.	L. Blair	
10.3 Bernalillo Bosque Pond/Park Agreement with Bohannon Huston, Inc.	Info./Disc.	L. Blair	Attachment
10.4 Audit Update		L. Blair	Attachment
11. Adjourn			

Board packet posted at Town of Bernalillo reception desk.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Larry Blair at (505) 249-1035 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Larry Blair at (505) 249-1035 if a summary or other type of accessible format is needed.